CORRECTION OF LEGAL DESCRIPTION



WHEREAS, on the 11th day of September, 2008, Nancy Guerrero and Albert Carreno, wife and husband, of 3551 South Dr., Fort Worth, TX 76109, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102 hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209013070, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 1, BLOCK 32, OF THE WESTCLIFF ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE MAP/PLAT RECORDED IN VOL 388-N, PG 49, PLAT RECORDS OF TARRANT COUNTY, TEXAS AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 1, BLOCK 32, WESTCLIFF ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME 388-N, PAGE 49, OF THE MAP/PLAT RECORDS OF TARRANT COUNTY, TEXAS; SAVE AND EXCEPT THAT PORTION CONVEYED TO THE CITY OF FORT WORTH BY WARRANTY DEED FILED 7-19-02 AND RECORDED IN VOLUME 15832, PAGE 92, REAL PROPERTY RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 2 day of APAL, 2009.

LESSOR:

Nancy Guerrero

Albert Carreno

ACKNOWLEDGEMENT

STATE OF TEXAS

) SS

COUNTY OF TARRANT

The foregoing instrument was acknowledged before me this day of Mill, 2009 by Nancy Guerrero and Albert Carreno.

Cendy Huffatetler
My Commission Expires
09/24/2012

Notary Public

My commission expires:



CGW 309 W 7TH STREET 1300

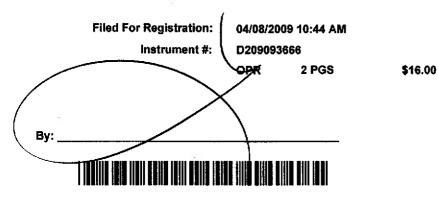
FTW

TX 76102

Submitter: CG2

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



D209093666

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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